

Special Road District #1  
Meeting Minutes  
May 19, 2020

The meeting was called to order at 6:00p.m. with Bill Inman, Rodney Dieckhoff, and 4 guests present. Bill made a motion to approve the minutes from the previous meeting as presented, Rodney 2<sup>nd</sup> the motion, all were in favor and the minutes from the previous meeting were approved. Bill presented the Treasurers report and found nothing that needed discussion. Rodney made a motion to approve the Treasurers report as presented, Bill 2<sup>nd</sup> the motion, and the Treasurers report was approved. Rodney gave the road report and he said he had been out grading roads that need graded but overall the district roads are in pretty good shape.

We had 1 item of old business to discuss and that was dust abatement. Now that we have completed graveling the district, we will start applying a product called road saver to help bind our road base which in turn will cut down the dust overtime. We also had 1 item of new business which was to approve our budget for the upcoming year. Bill explained that after discussion with Deschutes County, Special Road District #1 will use the same budget numbers as the 2019/2020 budget year. Bill made a motion to approve the 2020/2021 Budget, Rodney 2<sup>nd</sup> the motion, all were in favor and the 2020/2021 budget was approved.

During or public testimony there was a question on whether we still had money in the budget to apply dust abatement and it was stated that yes we have enough money and we should come in just under budget but it would be close. There was mention of the website as to when it will be operational, it was stated that we will have an update for next meeting. There was also mention of “reduce speed signs for dust control” this too will have more information available at our next meeting. We had no Good of the order. Bill made a motion to adjourn, Rodney 2<sup>nd</sup> the motion, the meeting was adjourned at 6:23p.m.